Agenda for Meeting of March 27, 2013

1. Roll Call
2. Open Meeting Act Announcement (Sunshine Law)
3. Portion of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence
7. State Report Accuracy Certification
8. Invitation from America Legion Post 227 to participate in the annual Memorial Day parade on Sunday May 26, 2013
9. Letter from CUMAC
10. 2nd Quarter Allotment Request
11. Old Business
12. Circus
13. Expansion Update
14. New Business

* Upcoming Library Programs –see monthly brochure
* Video Surveillance Notice
* Arbor Day Poster Contest
* New employee – Library Page – Michele Niland –at a rate of $9.95 per hour

1. Friends of the Library
2. Foundation
3. Financial Report
4. Monthly Report
5. Bills awaiting approval

XI. Announcements

1. Next meeting April 24, 2013
2. Friends of the Library Book Sale – 4/26, 27, and 28, White Elephant Sale 4/27th
3. Arbor Day Ceremony 4/17/13 at 6:45 pm
4. Adjournment